

**INFORMATION / BRIEFING SESSIONS
TUESDAY, 1 AUGUST 2023, 5:00 PM**

Ref: AF22/549

**RECORD OF PROCEEDINGS
TUESDAY, 1 AUGUST 2023, 5:00 PM**
Council Chamber, Civic Centre
10 Watson Terrace, Mount Gambier

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

The sessions described at Item 1, 2 and 3 were open to the public.

1. CRATER LAKES ACTIVATION PLAN

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Josh Lynagh
Cr Paul Jenner
Cr Kate Amoroso (*via phone)
*(*left the meeting at 5:30 pm and did not return)*

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
Manager Economy, Strategy and Engagement
Strategic Development and Engagement Co-ordinator

MEMBERS APOLOGIES:-

Cr Frank Morello
Cr Jason Virgo
Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

- Complexity of Site Management
- Targeted Engagement Strategy
- Concurrent Activities

2. CRATER LAKES TRAILS DRAFT PLAN UPDATE

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Josh Lynagh
Cr Paul Jenner

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
Manager Economy, Strategy and Engagement
Strategic Development and Engagement Co-ordinator
Manger Governance and Property

MEMBERS APOLOGIES:-

Cr Frank Morello
Cr Jason Virgo
Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

- Preliminary Engagement Feedback

3. VALLEY LAKES FISHING STOCK PROPOSAL BY ASHER DEZSERY AT RECFISH SA

GUEST:-

Asher Deztery, Executive Officer, RecFish SA

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Josh Lynagh
Cr Paul Jenner

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
Manager Governance and Property

MEMBERS APOLOGIES:-

Cr Frank Morello
Cr Jason Virgo
Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

- City of Mount Gambier Water Quality Project Valley Lake/Ketla Malpi
- Outline RecFish SA interest in Valley lake

The session described at Item 4. was not be open to the public as the matter discussed is of a confidential nature within the ambit of Section 90(3) of the Local Government Act 1999 being:

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which:-

- (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
- (ii) would, on balance, be contrary to the public interest.

4. UNSOLICITED PROPOSAL

GUEST:-

Carmine Gallarello, iiNet
Kate Hill, Media and Creative

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Josh Lynagh
Cr Paul Jenner

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
Manager Governance and Property

MEMBERS APOLOGIES:-

Cr Frank Morello
Cr Jason Virgo
Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

Discussion closed at 6.55 p.m.